



**MARYLAND HEALTH CARE COMMISSION**  
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**MARYLAND HEALTH CARE COMMISSION**  
**Thursday, March 17, 2011**

**Minutes**

Chair Moon called the public meeting to order, via conference call, at 1:00 p.m.

Commissioners present: Conway, Falcone, Fleig, Jefferson, Kan, Krumm, McLean, Olsen, Petty, Weinstein, and Worthington.

**ITEM 1.**

**Approval of the Minutes**

Commissioner Krumm made a motion to approve the minutes of the February 17, 2011 public meeting, which was seconded by Commissioner Conway and unanimously approved. Commissioner Conway made a motion to approve the minutes of the February 28, 2011 public meeting held via conference call, which was seconded by Commissioner McLean and unanimously approved.

**ITEM 2.**

**Update of Activities**

A copy the staff's Update of Activities was provided in the mailing. No additional updates were provided.

**ITEM 3.**

**ACTION: Renewal of Primary Percutaneous Coronary Intervention (pPCI) Services Waiver**

- **Upper Chesapeake Medical Center (Docket No. 11-12-0053 WR)**

Dolores Sands, Chief, Specialized Services Policy and Planning, presented the recommendation on Upper Chesapeake Medical Center's request for renewal of its two-year waiver that would allow the hospital to continue to provide primary percutaneous coronary intervention services without on-site cardiac surgery services. Ms. Sands stated that Commission staff reviewed Upper Chesapeake

Medical Center's application and recommended that the facility be granted a two-year waiver. Commissioner Krumm made a motion to issue a two-year waiver that permits Upper Chesapeake Medical Center to provide primary percutaneous coronary intervention services without on-site cardiac surgery services, which was seconded by Commissioner Fleig and unanimously approved. Commissioner Worthington abstained from the vote.

**ACTION: Upper Chesapeake Medical Center is hereby granted a two-year primary PCI waiver.**

#### **ITEM 4.**

##### **ACTION: Patient Centered Medical Home: Participating Agreement and Standards**

Chair Moon said the statute that governs the Patient Centered Medical Home requires the Commission to adopt certain standards for Program.

Ben Steffen, Director, Center for Information Services and Analysis, described the draft PCMH Participation Agreement. Mr. Steffen explained the standards that are contained in the draft Participation Agreement and asked that the Commission adopt those standards. Commissioner Olsen made a motion to approve the standards contained in the draft Patient Centered Medical Home Participation Agreement and detailed in the outline provided to the Commissioners. The motion was seconded by Commissioner Conway and unanimously approved. Commissioners Fleig and Kan recused themselves from the vote.

**ACTION: The program standards that are contained in the draft Patient Centered Medical Home Participation Agreement, are hereby ADOPTED by the Commission.**

#### **ITEM 5.**

##### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:40 p.m., upon motion of Commissioner Fleig, which was seconded by Commissioner Jefferson and unanimously approved.